



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Martin Heinrich
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

Wednesday, December 8, 2004

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - A. October 20, 2004 Meeting
 - B. November 17, 2004 Meeting
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - January 19, 2005 at 5:00 PM
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA R-04-31** Declaring Authority Property, Lot 9, Block 27, Carlisle Plaza Addition, as Non-Essential and Surplus and Providing for Sale
 - B. **WUA R-04-32** Setting Official List of Water Authority Meetings for Calendar Year 2005
 - C. **WUA R-04-33** Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority
8. **APPROVAL OF CONSENT AGENDA**
 - A. **WUA C-04-29** Agreement with Productive Data Solutions (PDS) to Provide Water and Sewer As-Built Record Map GIS Data Entry
9. **APPROVALS**

- A. **WUA R-04-26** Authorizing an Agreement with SPS Investments, LC, the Developer of Vista Vieja Subdivision for Water and Sanitary Sewer Service
- B. **WUA R-04-27** Authorizing the Intergovernmental Agreement with Bernalillo County; Accepting Transfer of Water and Wastewater Assets; and Authorizing Water and Sanitary Sewer Services for the Westland Business Center
- C. **WUA R-04-28** Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations
- D. **WUA O-04-6** Approving Budget Policies and Procedures for the Albuquerque Bernalillo County Water Utility Authority
- E. **WUA C-04-28** Amendment to the Rules of Practice and Procedure Regarding Notification Requirements for Designating Alternatives
- F. **WUA C-04-30** First Supplement to Employment Agreement

10. OTHER BUSINESS

- A. **Status Report on Water Resources Advisory Committee**
- B. **Presentation on the Middle Rio Grande Endangered Species Act Collaborative Program**

11. ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.